



AUSTPAC RESOURCES N.L.
ACN 002 264 057

Level 3

62 Pitt Street

SYDNEY NSW 2000

GPO Box 5297

SYDNEY NSW 2001

Telephone: (+61 2) 9252 2599

Facsimile: (+61 2) 9252 8299

Email: apgtio2@ozemail.com.au

www.austpacresources.com

31 October 2017

The Manager
Company Announcements
Australian Stock Exchange Limited
Exchange Centre
Level 6
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

RE: RETIREMENT OF DIRECTOR – R. HARRISON

We are pleased to provide an announcement from the Managing Director of Austpac Resources NL for immediate release.

Yours faithfully

N.J. Gaston
Company Secretary

enc



AUSTPAC RESOURCES N.L.

ACN 002 264 057

Level 3

62 Pitt Street

SYDNEY NSW 2000

GPO Box 5297

SYDNEY NSW 2001

Telephone: (+61 2) 9252 2599

Facsimile: (+61 2) 9252 8299

Email: apgtio2@ozemail.com.au

www.austpacresources.com

31 October 2017

Dear Sir/Madam,

RE: RETIREMENT – ROBERT HARRISON

The Company advises that Mr Robert Harrison has retired as a Director of Austpac Resources NL.

Mr Harrison was appointed to the Board of Directors of Austpac Resources NL in September 2004 and has served continuously since that time.

Austpac Resources NL thanks Mr Harrison for his contribution to the company and offers him best wishes for his retirement.

Yours faithfully

M.J. Turbott
Managing Director